

Data Subcommittee of the Library District of Clackamas County Advisory Committee

Minutes - **UNAPPROVED**

August 18, 2017 @ 1:00 PM

Clackamas County Development Services Building, Rm. 119/120

ATTENDANCE

Subcommittee Members

MEMBER	LIBRARY	ATTENDANCE	NOTES
Kathleen Myron	Canby Public Library	Present	
Grover Bornefeld	Clackamas County Library - Oak Lodge	Present	
Al Matecko	Happy Valley Public Library	Present	LDAC Chair
Karol Miller	Ledding Library of Milwaukie	Present	

Others Present

NAME	NOTES
Greg Williams	Clackamas County Library Network - LDAC Liaison
Mitzi Olson	Manager, Oak Lodge Library

MINUTES

The subcommittee members and others present discussed the following:

- LDAC's role/responsibilities/authority, particularly as it pertains to requesting, receiving, and reviewing financial data.
- How best to work with and support local Library Boards.
- History of the Annual Progress Report form.
- Problems using and evaluating the data currently provided on the Annual Progress Report form.
- How best to ensure that outcomes identified in the Ballot Measure 3-310 are being achieved, and that voter expectations are being met.
- Different methods used for allocating costs.
- Current Oregon Library Association standards.

The meeting was adjourned at 3:18 PM.

Minutes submitted by Greg Williams